

MANISTEE AREA P.E.G. COMMISSION
MEETING MINUTES
November 28, 2001

A regularly scheduled meeting of the Manistee Area P.E.G. Commission was held on November 28, 2001 at 6:00 p.m. in the first floor Conference Room at City Hall, 70 Maple Street, Manistee, Michigan.

MEMBERS PRESENT: F. Balcer, K. Lewis, J. Mencarelli, M. Tillotson, J. Ball, M. Carlson,
Lee Sprague

MEMBERS ABSENT:

OTHERS PRESENT: T. Collins,

There was a motion by Balcer, seconded by Ball to accept the minutes of the previous meeting.
Motion passed 7-0

Oak Hill Electronics has been to the head end site and cleaned the equipment. Everything else is running normally.

Mencarelli distributed a proposed contract. After some discussion, there was a motion by Ball, supported by Sprague to have the contract reviewed by the city attorney and brought to the next meeting for signing.

Bylaws and Policies revisions - Scrimger reported that he has received and implementing suggestions from the city attorney. He received some definitions provided by Lewis and will use them to finalize the document.

Scrimger reported on steps that will be taken to assure that all city commission meetings will be taped.

Tex Collins spoke on a number of issues.

The date of the next meeting was set as December 19, 2001.

The meeting was adjourned at approximately 7:45 PM.